

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Tuesday, March 13, 2012 at 7:00 p.m.** in the Council Chamber – 220 Stout Street, Chetek, WI

Mayor Dianne Knowlton presiding.

Meeting was called to order at 7:00 p.m. Clerk-Treasurer Newman took roll call. Present – Mayor Dianne Knowlton, Cliff Bronstad, Bill Waite, Mike Linton, and Dennis Morley.

Agenda Approval – Motion by Bronstad, second by Linton to approve the agenda - motion carried.

Consent Agenda – motion by Morley, second by Bronstad to approve the February council minutes; October Safety committee minutes; February Community Center minutes; February building/zoning report.

Motion by Linton, second by Bronstad to approve mayor's appointment of Ann Zimmerman to the economic development committee. Motion carried.

Motion by Linton, second by Waite, to approve mayor's appointment of Dave Hennig to economic development committee. Motion carried.

Motion by Bronstad, second by Linton, to approve Chetek-Weyerhaeuser School Scholarship Fund committee request to close Lakeview Drive on June 30, 2012 for the "Fishy Four" between the hours of 6:00 a.m. until 11:00 a.m. motion carried.

Motion by Linton, second by Morley, to re-vote on Resolution 2012-3 from January council meeting due to question by Alan Dobrowolski as to whom the initial motion and second was made – motion carried.

Motion by Linton, second by Waite, to approve Resolution 2012-3. Motion carried.

Motion to adjourn by Bronstad, seconded by Linton – motion carried.

Carmen Newman, clerk/treasurer